

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

**HONORABLE:** Rebecca Rutherford  
**DEPUTY CLERK:** L. Price  
**LAW CLERK:** \_\_\_\_\_  
**INTERPRETER:** \_\_\_\_\_

**PRESIDING:** \_\_\_\_\_  
**COURT REPORTER/TAPE NUMBER:** Todd Anderson  
**USPO:** \_\_\_\_\_  
**Date:** February 21, 2020

Cr.No.3:19-cr-00630-B \*SEALED\*

DEFT. No. \_\_\_\_\_

UNITED STATES OF AMERICA

v.

RIKKI LEE THOMPSON (24)

§  
§  
§  
§  
§

\_\_\_\_P.J. Meitl\_\_\_\_, AUSA

Michael Levine (R)  
 COUNSEL FOR DEFENDANT(S) \_\_\_\_\_, Retd - (R), FPD - (F)

**ARRAIGNMENT/REARRAIGNMENT**

Time in Court: 1m

Trial Status: ☐ Completed by Jury Verdict ☐ Continued from Previous Month ☐ Direct Verdict ☐ Evidence Entered  
☐ Hung Jury ☐ Jury Selection Only, continued ☐ Jury Selection or Verdict Only (No Trial Before this Judge)  
☐ Mistrial ☐ Settled/Guilty ☐ None

Days in Trial: \_\_\_\_\_

Hearing Concluded: ☐ Yes ☐ No

☐ Defendant SWORN.

☒ Arraignment ☐ Rearraignment - Held on Count(s) 1,24

of the 27 count(s) ☐ Indictment ☐ Information ☒ Superseding Indictment ☐ Complaint

☐ Sentencing Guidelines

☐ Superseding Information

☒ Deft enters a pleas of ☒ Not Guilty ☐ Guilty ☐ Nolo

☐ Waiver of Jury Trial

☐ Waiver of Indictment filed

☐ Plea Agreement accepted ☐ Court defers acceptance of Plea Agreement

☐ Plea Agreement filed (see agreement for details) ☐ No Plea Agreement

☐ Plea Agreement included with Factual Resume.

☐ Factual Resume filed.

☐ Sentencing set Date: \_\_\_\_\_ Time: \_\_\_\_\_

☐ Trial set for Date: \_\_\_\_\_ Time: \_\_\_\_\_

Pretrial motions due: \_\_\_\_\_ Discovery motions/Government Responses due: \_\_\_\_\_

☐ Orders for PSI, Disclosure Date and Setting Sentencing entered.

☐ PSI waiver filed. PSI due: \_\_\_\_\_ Pre-sentence Referral Form to: \_\_\_\_\_

☐ Deft Bond ☐ Set ☐ reduced to \$ \_\_\_\_\_ ☐ Cash ☐ Surety ☐ 10% ☐ PR

☐ Deft failed to appear, bench warrant to issue.

☐ Bond ☐ continued ☐ forfeited

☐ Deft Custody/Detention continued.

☒ Deft REMANDED to custody.

OTHER PROCEEDINGS: \_\_\_\_\_

